



**Agenda**  
**Board of Supervisors Meeting**  
**Madison County Board of Supervisors**  
**Tuesday, July 13, 2021 at 4:00 PM**  
**War Memorial Building Courtroom**  
**2 S. Main Street, Virginia 22727**

**Call to Order, Pledge of Allegiance & Moment of Silence**

**Determine Presence of a Quorum/Adoption of Agenda**

**Public Comment**

**Special Appearances**

1. John Hewa - REC
2. Jim LaGrafte - RRCSB

**Consent Agenda**

- A. Approve Minutes from the June 17, 2021 Meeting
- B. Approve Minutes from the June 22, 2021 Meeting
- C. Approve Invoices from the Bond Proceeds
  - i. MCP
  - ii. Norman Smith
  - iii. Clark Nexsen

**Constitutional Officers, County Departments, Committees & Organizations**

- i. Resolutions
- ii. EMS Staffing & Defibrillators (Hillstrom)

**Old Business**

3. Discussion: Opioid Settlement Resolution (Gregg)
4. Disposition of Surplus Proceeds of Tax Sale per Code of Virginia §58.1-3967 (Gregg)
5. Cigarette Tax Status Report (Daniel)
6. County Administrator Ratification (Jackson)
7. County Planner (Webb)
  - A. Temporary Musical/Entertainment & Fireworks
  - B. WCF/Cell Tower Ordinance
  - C. Well Requirement
  - D. Political Signs
  - E. Standards for Special Use Permits
  - F. Lot Width Requirements

**New Business**

8. Sheriff's Department Lexipol Software Purchase (Jackson)
9. Staffing Announcements (Jackson)

**Information/Correspondence**

**Public Comment**

**Closed Session (2.2-3711(A)(29) Thrift Road Disposal**

**Adjourn**